

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

July 14, 2014 MINUTES

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL at 6:00pm on July 14, 2014.

The meeting was called to order by Board President, Tom Berryman. The following Trustees were present:

PRESENT
Tom Berryman
Kay Kelley
Megan Lansden
Barbara Calhoun

Library Services Director, Katie Guerin, attended the meeting.

BUSINESS CONDUCTED:

MOTION: Barbara Calhoun - to accept the agenda as attached hereto as Exhibit A.
SECOND: Kay Kelley
VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun - to accept the minutes of the May 19, 2014 Board meeting as attached hereto as Exhibit B.
SECOND: Megan Lansden
VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to raise the "Books" budget line item to \$44,000.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

NEXT MEETING:
August 18th, 2014, 6:00p.m at the North Shelby Library.

MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

ADJOURNMENT: 7:15pm

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

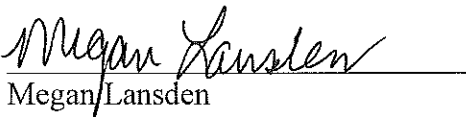
July 14, 2014 MINUTES

READ AND APPROVED:


Tom Berryman


Barbara Calhoun


Kay Kelley


Megan Lansden

Tim Ryan

CONFLICT OF INTEREST STATEMENT
FOR FY 2013/2014

I, the undersigned Trustee for the North Shelby Library District, a public corporation, do affirm that:

I have received a copy of the North Shelby Library Conflicts of Interest Policy.

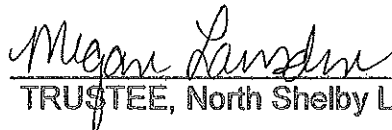
I have read and understand the policy.

I agree to comply with the policy.

I understand the North Shelby Library is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

I have no Conflicts of Interest that have not been disclosed to the Board of Trustees.

DONE AND SIGNED this 18th day of August, 2014.



TRUSTEE, North Shelby Library District

**CONFLICT OF INTEREST STATEMENT
FOR FY 2013/2014**

I, the undersigned Trustee for the North Shelby Library District, a public corporation, do affirm that:

I have received a copy of the North Shelby Library Conflicts of Interest Policy.


I have read and understand the policy.

I agree to comply with the policy.

I understand the North Shelby Library is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

I have no Conflicts of Interest that have not been disclosed to the Board of Trustees.

DONE AND SIGNED this eighteenth day of August, 2014.



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I, the undersigned Trustee for the North Shelby Library District, a public corporation, do affirm that:

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DONE AND SIGNED this 18TH day of AUGUST, 2014.


TRUSTEE, North Shelby Library District